

**CITY COUNCIL MEETING**  
**Council Chambers, 805 St. Clair River Drive**  
**Algonac, MI 48001**  
**AS APPROVED 8/18/15**

A regular meeting of the Algonac City Council was called to order on Tuesday, August 4, 2015 at 7:00 p.m. by Mayor Irene Bird. The meeting was held in City Council Chambers, City Hall, 805 St. Clair River Drive, Algonac, MI 48001.

**ROLL CALL;**

**Present:** Michael Bembas  
Irene Bird, Mayor  
Ray Martin  
Helen Meldrum  
Joe Nugent  
Mark Thompson, Mayor Pro-Tem  
Gary Tuzinowski

**Absent:** None

**Others:** City Manager Alexander, Sheila Fidler, City Clerk Greenia

**MOMENT OF SILENT PRAYER**

Mayor Bird called for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Bird led the Pledge of Allegiance.

**PUBLIC COMMENT**

Sheila Fidler, 228 Edgewater asked if the City had contacted the U.S.C.G. regarding the No Wake Zone issue. City Manager Alexander stated that the St. Clair County Sheriff's office was taking care of that issue. He said he would call and see any updates were available.

**AMEND AGENDA**

**CO 08-01-15 Amend Agenda**

Motion by Meldrum supported by Nugent to amend the agenda for the August 4, 2015 meeting of the Algonac City Council by adding Item 8B, New Copier Approval. Motion carried.

## **CITY MANAGER'S REPORT**

### **CO 08-02-15 Approve City Manager's Report**

Motion by Nugent supported by Martin to approve and hear the City Manager's report given August 4, 2015 as presented. Motion carried.

## **CONSENT AGENDA**

The following items were on the Algonac City Council consent agenda for the meeting of August 4, 2015.

- 1) Consent Agenda
  - a) City Council Minutes
    - 1) Regular Meeting July 21, 2015
  - b) Communications and Notice
    - 1) AT&T Annual Video Report
    - 2) Letter from Seafarer's Union
    - 3) Letter from Comcast
  - c) Department Reports

### **CO 08-03-15 Approve Consent Agenda**

Motion by Nugent supported by Thompson to approve the Consent Agenda for the August 4, 2015 meeting of the Algonac City Council as presented. Motion carried.

## **UNFINISHED BUSINESS:**

None at this time.

## **NEW BUSINESS:**

### **CO# 08-04-15 Approve Bid Award to James P. Contracting**

Motion by Thompson supported by Nugent to adopt the recommendation of the City Manager to award the low bid from James P. Contracting in the amount of \$112,881.85 to complete the 2015 Street Improvement Program. Motion carried.

### **CO # 08-05-15 Approve Contract with Ricoh for New Copy Machine.**

Motion by Nugent, supported by Meldrum to adopt the recommendation of the City Manager to enter into the attached 60 month lease agreement with Ricoh USA, Inc. in the amount of \$7,560 plus 6 cents per copy and authorize the City Manager to execute the same. Motion carried.

## **ACCOUNTS PAYABLE**

### **CO # 08-06-15 Accounts Payable**

Motion by Tuzinowski supported by Nugent to approve and pay accounts payable and payroll in the amount of \$74,081.29 as presented. Motion carried

### **ITEMS FOR NEXT AGENDA**

Mayor Pro-Tem Thompson asked if we had ever received a response from the U.S. C.G. regarding the seawall.

### **COUNCIL COMMENTS**

Council Member Martin stated he wished to thank the woman who had been working on the flowers underneath the flag and asked that administration formally thank her.

Mayor Pro-Tem Thompson stated we needed to check on the light at the flag pole.

Council Member Joe Nugent wanted to remind everyone that the tall ship Niagra was going to be here on August 8<sup>th</sup> and 9<sup>th</sup>, and that on August 9<sup>th</sup> there would be antique cars as well.

Council Member Tuzinowski reminded everyone that the Yard Sale Trail was coming up next weekend, and added that the benches in the gazebo were very nice.

### **ADJOURNMENT**

#### **CO # 08-07-15 Adjournment**

Motion by Meldrum supported by Nugent to adjourn the meeting at 7:26 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia L. Greenia, Clerk